

Springerville Town Council
Minutes
October 5, 2005

Present: Kay Dyson, Mayor, Mary Nedrow, Mark Baca, Scott Cray and Pete Hunt

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, Larisa Bogardus Community Development Dir., James Hamblin Finance Director, and Tom Malone Public Works Dir.

Public: Phelps Wilkins, Jay Whitmore, and Kay Matthews

1. The meeting was called to order by Mayor Dyson at 6:00 p.m.
2. Mayor Dyson led the Pledge of Allegiance followed by silence for the Katrina victims of the Gulf Coast, and the soldiers in Iraq.
3. Public Participation:

Mr. Jay Whitmore gave a presentation on a humanitarian project called "Project Help". Through this project they will be collecting money, and hygiene products to be used to aide victims of economic or natural disasters. Town hall was volunteered to be used as a collection drop off site.

Kay Matthews was presented with a "Certificate of Appreciation" for her dedication and outstanding service to the Town as a Planning and Zoning Commissioner. Ms. Matthews served on the planning and zoning commission for the past seven years.

4. Manager, Council and Chamber Reports:

Mayor Dyson thanked the Town Manager Scott Garms and Councilman Cray for attending the League of Cities and Town's annual conference as well the public works department for all the work they've done. She and the town manager attended the Apache and Navajo Counties Mayors and Managers meeting held at the Blue Bird Café. The director of ADEQ and Bill Bolen head of the Department of Commerce gave some good ideas. Mayor Dyson reported that the Coronado Trail was named a National Scenic Byway. This means there will be signage, a portion on the website for National Scenic Byways, tourism and possible money for our Visitor's Center. This will bring us National recognition.

Mr. Garms reported that our fire fighters will be in the schools teaching kids about fire prevention. We have received the final signed contract for the HUD, Federal Appropriations money, the money for the school for \$99,200. That money should be accessible shortly and will be put into a separate account to be used as a match towards a future SHPO grant that we will be applying for in December. The current SHPO grant phase is approximately 87% complete. Both that phase and the CDBG mold abatement should be complete in about a month.

He advised the council that Steve has received Homeland Security money and obtained new programmable and encrypted communications equipment for all the units in the Springerville and Eagar, police, fire and public works departments. The Suzy Lane sidewalk should be completed tomorrow and the backfilling of the rooms at Casa are about 65% complete. He and Councilman Cray attended a Water Protection fund grant to enhance the marshlands. It looks like it made it to a final cut and it on their agenda for next week. Their emphasis is to improve rivers and streams. They were trying to find a direct link with Springerville improving the marshland with the dry Nutrioso Creek. He will report on several other grants in the hopper that they are working on.

Mayor Dyson congratulated our manager who will be graduating from Project Central next week and Larisa who will be the next person attending.

Ms. Bogardus reported that the chamber is organizing for the Halloween Spooktacular that will be a community wide event this year that will be extended to other activities. This will take place on Monday October 31st from 5:30 until 7:00pm. The chamber is also working on the holiday shop locally coupon books.

Vice Mayor Nedrow was thanked for her generous donation to the Airport Fly-in.

5. Minutes: Consider approval of the minutes from the town council meeting held on September 14, 2005.

Scott Cray/Mark Baca motion to approve the minutes.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

6. Donation: Discussion and action regarding a donation request for the Round Valley Little League.

Scott Cray/Mary Motion to approve five hundred dollars to the Round Valley Little League.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

7. Ordinance 2005-010: Discussion, second reading, and action regarding Ordinance #2005-010 adopting the public document entitled "Business License Ordinance of the Town of Springerville" by reference.

Second reading by Mayor Dyson; An Ordinance of the Town of Springerville, Arizona adopting the public document entitled "Business License Ordinance of the Town of Springerville" by reference; amending Title 5 of the Town of Springerville Municipal Code; providing for severability; providing penalties for violations and establishing an effective date:

Pete Hunt/Mary Nedrow motion to adopt Ordinance 2005-010 adopting the public document entitled Business License Ordinance of the Town of Springerville.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

8. Resolution #2005-016: Discussion and action regarding resolution #2005-R016 amending the fee schedule as required or allowed by the Town Code change the fees for peddlers and special events.

Mayor Dyson explained that this resolution will need to be tabled due to a clerical error.

Mark Baca/Scott Cray motion to table this resolution.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray

Pete Hunt

9. Resolution #2005-017: Discussion and action regarding resolution #2005-017 declaring October 16-22, 2005 Arizona Cities and Towns Week.

Mayor Dyson read the heading of Resolution 2005-R017.

Mark Baca/Scott Cray motion to adopt resolution #2005-017 declaring October 16-22, 2005 Arizona Cities and Towns week.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

Mr. Garms announced that Springerville is sponsoring a clean up week October 17-21

10. Purchasing Policy: Discussion and action regarding a proposed amendment to the town purchasing policy.

Pete Hunt/Mark Baca motion to accept the amended purchasing bidding policy as presented.

Under Procedure - Number 2: one day was changed to two working days to submit the receipt of the purchase to the finance department. An (e) paragraph was added stating that items not available locally and purchased through the State of Arizona Procurement office or other Governmental Agencies will not require competitive bids, quotations or publication, since process has already been completed by these agencies. A copy of all listed sources and pricing will be kept on file by the department head.

Mr. Garms explained this is to satisfy grants and allows the town to buy from State Purchasing when the state has already gone out to a bidding process. This saves time and money if we can do this.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

11. Equipment Purchase: Discussion and action regarding a proposed purchase of a new copy machine.

Mr. Hamblin explained that he placed eleven thousand dollars in contingency for a purchase. However he does not want to purchase this machine, he would like to lease it. All supplies and maintenance for the copier come with the lease. He noted that there is not a lot of benefit in purchasing a unit. At the end of a lease life no one wants the copier and they have to come back and get it. They allow for a trade in allowance of one thousand dollars toward the next unit. The copier we now have to go to the police department.

Mark Baca/Mary Nedrow motion to accept the proposed lease of a new copier as presented.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

Nays:	Scott Cray
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12. Executive Session: Consider entering into executive session to consult with legal counsel regarding the following:

- A. Possible changes to Springerville Town Code
- B. Possible annexation issues for the Town of Springerville.

Mary Nedrow/Mark Baca motion to enter into executive session at 6:35pm.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

Pete Hunt/Mary Nedrow motion to adjourn out of executive session.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

13. Adjournment:

Pete Hunt/Mary Nedrow motion to adjourn the meeting at 7:15p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday October 5, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 7th day of October 2005

Town Clerk